MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) SPECIAL MEETING JULY 1, 2015

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, July 1, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Liang called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter

Chan, Hans Liang

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Human Resources

Director Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6 3 Matters:

Employee General Employees SEIU 721, Confidential Employee Organizations: Association and Mid-Management Employee Association as well

as Medical and Retiree Health Care Re-opener negotiations with the Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains'

Unit, Police Officer's Mid-Management Association (POMMA.)

City Designated Representative:

City Manager and the Human Resources Director

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang

City Clerk

Approved on August 5, 2015 at the Regular City Council Meeting